

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003085

FILED
Feb 10, 2004
Secretary of State

Entity Name: FRIENDLY INVESTMENT OF SOUTH FLORIDA INC

Current Principal Place of Business:

13903 NW 67 AVE
340
MIAMI LAKES, FL 33014

New Principal Place of Business:

6187 NW 167 STREET
H-23
MIAMI, FL 33015

Current Mailing Address:

13903 NW 67 AVE
340
MIAMI LAKES, FL 33014

New Mailing Address:

6187 NW 167 STREET
H-23
MIAMI, FL 33015

FEI Number: 04-3587791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, RAYSA C
13903 NW 67 AVE
340
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

TOLEDO, RAYSA C
6187 NW 167 STREET
H-23
MIAMI, FL 33015 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAYSA TOLEDO

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOLEDO, RAYSA C
Address: 13903 NW 67 AVE SUITE 340
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, RAYSA C
Address: 6187 NW 167 STREET SUITE H-23
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAYSA TOLEDO

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date